



LORI L. SPIELMAN  
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187  
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[www.ellington-ct.gov](http://www.ellington-ct.gov)

Selectmen  
DAVID E. STAVENS  
Deputy First Selectman

JAMISON J. BOUCHER  
MARY B. CARDIN  
JAMES M. PRICHARD  
RONALD F. STOMBERG  
JOHN W. TURNER

Town Administrator  
MATTHEW D. REED

**Monday, September 9, 2024 – 6:30 PM**

NICHOLAS J. DICORLETO, JR. MEETING HALL, 55 MAIN STREET

## **BOARD OF SELECTMEN REGULAR MEETING**

### **AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC COMMENT (*this portion shall not exceed 30 minutes unless extended by majority vote of the Board*)
- IV. APPROVAL OF MINUTES
  - A. August 12, 2024 Regular Meeting
  - B. August 19, 2024 Public Hearing
  - C. August 19, 2024 Special Meeting
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. Budget Execution
  - C. Daycare Tax Abatement Update
  - D. Salary Adjustment Transfers 2024-2025
  - E. American Rescue Plan Act
    1. Task Force Recommendation – Round Four Item – Pool Car Replacement
    2. Bid Waivers
      - a. Pool Car Replacement
      - b. Roadside Mower
      - c. Police Cruisers
      - d. Security Cameras Phase 2
      - e. Crystal Lake Diver Assisted Suction Harvesting
  - F. Library Board of Trustees Membership
    1. Acknowledgement of the Resignation of Mary Pamela McCormick
    2. Consideration of Appointment – Ellington Democratic Town Committee
  - G. Winterfest 2024
  - H. Re-establish Ad Hoc Committees
    1. Diversity and Inclusion
    2. Drug Free Graduation Party
  - I. Historic Resources Inventory Grant – Endorse Application

- VII. ADMINISTRATIVE/DEPARTMENT HEAD REPORTS
  - VIII. SELECTMEN COMMITTEE AND LIAISON REPORTS
    - A. Personnel Committee:
      - 1. Resignations
      - 2. Appointments
    - B. Liaison Reports
  - IX. FIRST SELECTMAN/TOWN ADMINISTRATOR REPORTS
  - X. CORRESPONDENCE/OTHER COMMUNICATION FROM THE BOS
  - XI. ADJOURNMENT
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**Join the Board of Selectmen Meeting:** <https://us02web.zoom.us/j/84324389946>

**Or Dial In:** +1 929 205 6099    **Webinar ID:** 843 2438 9946    **Passcode:** 869865

*Any party needing an accommodation may contact the First Selectman's Office  
at (860) 870-3100, at least 24 hours prior to the meeting*